

Message Text

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PAGE 01 STATE 181458
ORIGIN EA-12

INFO OCT-01 ISO-00 JUSE-00 L-03 FBIE-00 CIAE-00 INR-10
NSAE-00 /026 R

DRAFTED BY EA/PIA:HLEE:PAH
APPROVED BY EA/PIA:WBODDE
JUSTICE:PCLARK (DRAFT)
EA/ANZ:CTWINING

-----079537 182205Z /43

P R 182106Z JUL 78
FM SECSTATE WASHDC
TO AMEMBASSY WELLINGTON PRIORITY
INFO AMEMBASSY MANILA
AMCONSUL AUCKLAND

C O N F I D E N T I A L STATE 181458

MANILA FOR LEGATT

E.O. 11652: XGDS-2

TAGS: PDRS, PINT, EINV, CW, US

SUBJECT: COOK ISLAND ILLICIT PAYMENTS INVESTIGATION

REF: A) WELLINGTON 03668
B) STATE 154704 (NOTAL)

1. DEPT OF JUSTICE OFFICER HANDLING CASE WELCOMES
PROPOSAL FOR TRANSFER OF EVIDENCE CONTAINED REF A.
WILLIAMS CAN DELIVER INFORMATION TO PETER CLARK,
DEPT OF JUSTICE/CRM, ROOM 600, FTRI BUILDING, WASHINGTON,
D.C. (PHONE 739-3242 OR 739-2060). EA/PIA DESK OFFICER
LEE PREPARED TO ASSIST IN TRANSFER IF NECESSARY.

2. REQUEST FOR BACKGROUND INFORMATION ON KENNY HAS
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PAGE 02 STATE 181458

BEEN FORWARDED TO DEPT OF JUSTICE FOR FURTHER ACTION. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ELECTION FRAUD, FINANCIAL CONTRIBUTIONS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 18 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE181458
Document Source: CORE
Document Unique ID: 00
Drafter: HLEE:PAH
Enclosure: n/a
Executive Order: X2
Errors: N/A
Expiration:
Film Number: D780295-0378
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780746/aaaabmvo.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 481a5171-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 WELLINGTON 3668
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 09 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1966188
Secure: OPEN
Status: NATIVE
Subject: COOK ISLAND ILLICIT PAYMENTS INVESTIGATION
TAGS: PORS, PINT, EINV, CW, US
To: WELLINGTON
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/481a5171-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014